## **Waterboro Planning Board**

## Minutes

## June 4, 2014

<u>Site Walk</u>: 6 PM – 20 Penny Circle, East Waterboro, Tax Map 36, Lot 22: Shoreland Setback Reduction Request by William Murdock.

The meeting was called to order by Tim Neill, Chair at 701pm.

Roll Call: Tim Neill, Chair, Andy Cote, Judi Carll, Dwayne Prescott, Frank Allen, Dianne Holden,

Mark Mitchell, CEO and Tammy Bellman.

Attendees: William and Sally Murdoch

## **Appointments**

- 1. Shoreland Setback Reduction request by William Murdock, 20 Penny Circle, East Waterboro.
- 2. Joint meeting with the Road Review Committee to discuss the Road Standards and Driveway Ordinance.

**Review & Accept Agenda:** Frank Allen made the motion to accept the agenda. Tim Neill seconded. Voted, passed.

Communications: None

**Announcements:** None

**Minutes of Previous Meetings:** Frank Allen made the motion to accept the meeting minutes of the May 21, 2014 meeting as written. Tim Neill seconded. Voted, passed.

Report of Officers: None

Old Business: None

New Business: None

**Site walk:** Shoreland Setback Reduction request by William Murdock, 20 Penny Circle, East Waterboro.

Motion made by Frank Allen to accept the set back with the following amendment – that the drip edge of the garage will have a 10 foot setback from the right-of-way. Seconded by Dwayne Prescott. Voted, passed.

**General Discussion:** The joint meeting with the Road Review Committee to discuss the Road Standards and Driveway Ordinance will need to be re-scheduled. The Road Review Committee will not be looking at this until their June 18, 2014 meeting per Roger Macomber's email from 5/30/2014.

<b>Adjournment:</b> Frank Allen made the motion to adjourn the meeting, Dwayne Prescott seconded. Voted, passed. The meeting adjourned at 720pm.	
Approved Date:	

<u>Upcoming Meeting(s)</u>: June 18, 2014: 7 PM – Planning Board Meeting